



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, FEBRUARY 12TH AT 6:00 PM
CARVER LIBRARY, 1161 ANGELINA ST, AUSTIN TEXAS 78702**



AGENDA

CALL TO ORDER

1) CITIZEN COMMUNICATION: GENERAL

- a) Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2) STAFF BRIEFINGS

- a) Dr. Huang, Chief Medical Officer, Austin Public Health, Chronic Disease updates

3) APPROVAL OF MINUTES FROM OCTOBER 2017 AND JANUARY MEETING

4) OLD BUSINESS

- i) Board Infrastructure & Protocol
 - (1) Review Board Members' meetings with City and County Officials
 - (2) Discuss changing 2018 meeting dates and take possible action
- ii) Board Recommendations Follow-up
 - (1) Discuss Paid Sick Leave Policy and take possible action

5) NEW BUSINESS

- i) Resolution honoring Springdale Farm and take possible action
- ii) Debrief of the Joint Sustainability Board meeting
 - (1) Presentation of the Food and Climate White Paper and take possible action on recommendation
- iii) Working Group Briefings and Recommendations
 - (1) *Codes and Ordinances*
 - (2) *Farmland Preservation and Access*
 - (3) *Food and Climate*
 - (4) *Healthy Food Security and Access*
 - (5) *Food Recovery*
- iv) Review of Board Member Assignments

6) FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Edwin Marty, Office of Sustainability at 512-974-2120, for additional information; TTY users route through Relay Texas at 711.

For more information on the Food Policy Board please contact Edwin Marty at 512-974-2120